



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.lacounty.gov>

DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

January 9, 2007

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 5-52, 14-297, 20-72, 26-347)
(SUPERVISORIAL DISTRICTS 2 AND 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation District Nos. 5, 14, 20, and 26, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 5-52, 14-297, 20-72, and 26-347.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Flood Control, Waterworks District No. 40, and Road District No. 2, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2008-09. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

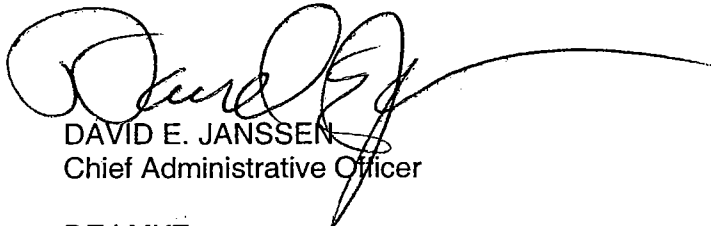
Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts. Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Sanitation Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and two of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DSP:JST:pg

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation Districts Annexations Nos. 5-52, 14-297, 20-72, and 26-347
Impact to County Incremental Share**

Sanitation District- Annexation No.	TRA	Supervisory District	Location	County Taxing Entities	Loss per \$1,000 of Additional Assessed Value	
					Adjustment	Assessed Value
5-52	04626	2	Unincorporated	General Fund	0.003462964	0.0346
				County Library	0.000251645	0.0025
				County Road District #2	0.000068031	0.0007
				Consolidated Fire Prot. Dist.	0.001901741	0.0190
				Flood Control DR IMP Dist.	0.000018533	0.0002
				Flood Control Maintenance	0.000104881	0.0010
14-297	08739	5	Palmdale	General Fund	0.001917892	0.0192
				Consolidated Fire Prot. Dist.	0.001174474	0.0117
				Water Wks No. 40 ACO Fund	0.000064885	0.0006
				Waterworks District No. 40	0.000084874	0.0008
	09908	5	Palmdale	General Fund	0.001669369	0.0167
				Consolidated Fire Prot. Dist.	0.001151000	0.0115
20-72	07407	5	Palmdale	General Fund	0.0039335808	0.0394
				Consolidated Fire Prot. Dist.	0.001565744	0.0157
				Flood Control DR IMP Dist.	0.000023956	0.0002
				Flood Control Maintenance	0.000135598	0.0014
26-347	00750	5	Santa Clarita	General Fund	0.005094868	0.0509
				County Library	0.000454788	0.0045
				Consolidated Fire Prot. Dist.	0.003431192	0.0343
				Flood Control DR IMP Dist.	0.000033562	0.0003
				Flood Control Maintenance	0.000189935	0.0019

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Road District No. 2

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Los Angeles County West Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 5.

"ANNEXATION NO. 52"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 5 entitled *Annexation No. 52*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 5 in the annexation entitled *Annexation No. 52* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 5 a total of 0.5810409 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 52* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 5 as a result of annexation entitled *Annexation No. 52*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

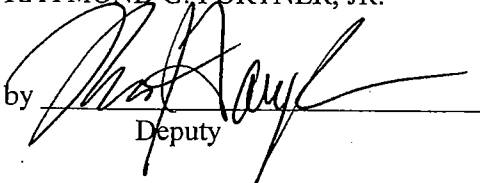
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by 
Deputy

(SIGNED IN COUNTERPART)

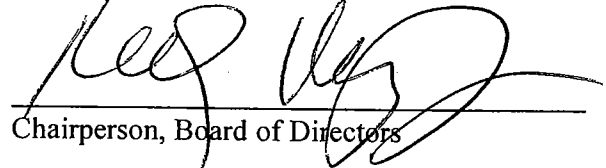
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 5 as a result of annexation entitled *Annexation No. 52*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 5 of Los Angeles County, and the governing body of L A County West Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 5
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 16 2005

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 5 as a result of annexation entitled *Annexation No. 52*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 5 of Los Angeles County, and the governing body of L A County West Vector Control District, signatory hereto.

L. A. COUNTY WEST VECTOR CONTROL
DISTRICT




SIGNATURE

THEODORE PORTIER

PRINT NAME AND TITLE

ATTEST:


Secretary

Date

2/10/05

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 5 DEBT S.

ACCOUNT NUMBER: 066.25

TRA: 04626

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 52

PROJECT NAME: A-5-52

DISTRICT SHARE: 0.011145902

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303609613	30.3621 %	0.011145902	0.003384011	-0.003462964	0.300146649
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110963	0.0110 %	0.011145902	0.000001236	0.000000000	0.000110963
003.01	L A COUNTY LIBRARY	0.022577424	2.2577 %	0.011145902	0.000251645	-0.000251645	0.022325779
005.10	ROAD DIST # 2	0.006103691	0.6103 %	0.011145902	0.000068031	-0.000068031	0.006035660
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170622483	17.0622 %	0.011145902	0.001901741	-0.001901741	0.168720742
007.31	L A C FIRE-FFW	0.006972752	0.6972 %	0.011145902	0.000077717	0.000000000	0.006972752
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001662824	0.1662 %	0.011145902	0.000018533	-0.000018533	0.001644291
030.70	LA CO FLOOD CONTROL MAINT	0.009409889	0.9409 %	0.011145902	0.000104881	-0.000104881	0.009305008
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000234531	0.0234 %	0.011145902	0.000002614	-0.000002614	0.000231917
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063608799	6.3608 %	0.011145902	0.000708977	EXEMPT	0.063608799
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.011145902	0.001469895	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001376259	0.1376 %	0.011145902	0.000015339	EXEMPT	0.001376259
400.21	CHILDREN'S INSTIL TUITION FUND	0.002731389	0.2731 %	0.011145902	0.000030443	EXEMPT	0.002731389
797.04	EL CAMINO COMMUNITY COLLEGE DIST	0.029056960	2.9056 %	0.011145902	0.000323866	EXEMPT	0.029056960
875.03	INGLEWOOD UNIFIED SCHOOL DIST	0.239798938	23.9798 %	0.011145902	0.002672775	EXEMPT	0.239798938
875.06	CO.SCH.SERV.FD.- INGLEWOOD	0.008593749	0.8593 %	0.011145902	0.000095785	EXEMPT	0.008593749
875.07	DEV CTR HDCPD MINOR-INGLEWOOD	0.000886555	0.0886 %	0.011145902	0.000009881	EXEMPT	0.000886555
875.20	INGLEWOOD UNIF.CHILDREN,S CTR.FD	0.000765531	0.0765 %	0.011145902	0.000008532	EXEMPT	0.000765531
***066.25	CO.SANITATION DIST.NO 5 DEBT S.	0.000000000	0.0000 %	0.011145902	0.000000000	0.000000000	0.005810409

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

ANNEXATION NUMBER: 52

PROJECT NAME: A-5-52

TRA: 04626

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHAREPROPOSED
DIST SHARE

PERCENT

ALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000

100.0000 %

0.011145902

-0.005810409

1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 297"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 297*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 297* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3837566 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 08739 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

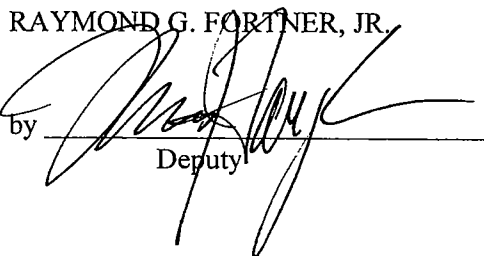
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

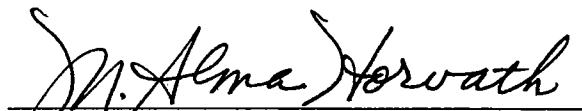
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 23 2005

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

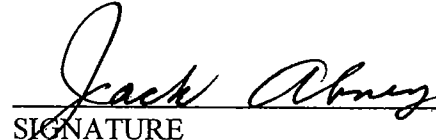
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chairman
PRINT NAME AND TITLE

ATTEST:


Secretary

October 4, 2004
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo

SIGNATURE

KARE ELLINGBO/PRESIDENT

PRINT NAME AND TITLE

ATTEST:

David Bellamy
Secretary

SEP 24 2004

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

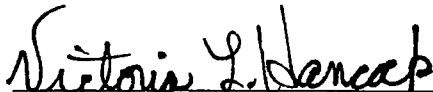
CITY OF PALMDALE


SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

12-22-04
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3451872 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 297* for Tax Rate Area 09908 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 297*.

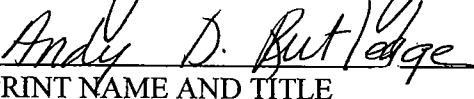
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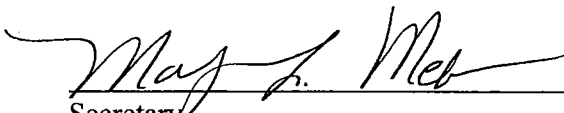
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto:

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

9-28-04
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 08739
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 297
 PROJECT NAME: A-14-297 (T52489 T52490 T54075)
 DISTRICT SHARE: 0.006813552

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.273500521	27.3511 %	0.006813552	0.001863520	-0.001917892	0.271582629
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112152	0.0112 %	0.006813552	0.000000764	0.000000000	0.000112152
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172373296	17.2373 %	0.006813552	0.001174474	-0.001174474	0.171198822
007.31	L A C FIRE-FFW	0.007867886	0.7867 %	0.006813552	0.000053608	0.000000000	0.007867886
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.012456712	1.2456 %	0.006813552	0.000084874	-0.000084874	0.012371838
051.75	L A CO WATER WKS NO 40 ACO FUND	0.009522999	0.9522 %	0.006813552	0.000064885	-0.000064885	0.009458114
053.30	LANCASTER CEMETERY DISTRICT	0.001334781	0.1334 %	0.006813552	0.000009094	-0.000009094	0.001325687
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000928907	0.0928 %	0.006813552	0.000006329	-0.000006329	0.000922578
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.006813552	0.000451697	-0.000451697	0.065842351
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018833308	1.8833 %	0.006813552	0.000128321	-0.000128321	0.018704987
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062137180	6.2137 %	0.006813552	0.000423374	EXEMPT	0.062137180
400.01	EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611 %	0.006813552	0.000876301	EXEMPT	0.128611486
400.15	COUNTY SCHOOL SERVICES	0.001390329	0.1390 %	0.006813552	0.000009473	EXEMPT	0.001390329
400.21	CHILDREN'S INSTIL TUITION FUND	0.002759303	0.2759 %	0.006813552	0.000018800	EXEMPT	0.002759303
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.062930491	6.2930 %	0.006813552	0.000428780	EXEMPT	0.062930491
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008129797	0.8129 %	0.006813552	0.000055392	EXEMPT	0.008129797
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000846240	0.0846 %	0.006813552	0.000005765	EXEMPT	0.000846240
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.095959874	9.5959 %	0.006813552	0.000653827	EXEMPT	0.095959874
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000352577	0.0352 %	0.006813552	0.000002402	EXEMPT	0.000352577

ANNEXATION NUMBER: 297

PROJECT NAME: A-14-297 (T52489 T52490 T54075)

TRA: 08739

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047012590	4.7012 %	0.006813552	0.000320322	EXEMPT	0.047012590
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026645523	2.6645 %	0.006813552	0.000181550	EXEMPT	0.026645523
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006813552	0.000000000	0.000000000	0.003837566
TOTAL:		1.000000000	100.0000 %		0.006813552	-0.003837566	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 09908
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 297
 PROJECT NAME: A-14-297 (T52489 T52490 T54075)
 DISTRICT SHARE: 0.006813552

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.237816747	23.7824 %	0.006813552	0.001620387	-0.001669369	0.236147378
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139913	0.0139 %	0.006813552	0.000000953	0.000000000	0.000139913
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168928047	16.8928 %	0.006813552	0.001151000	-0.001151000	0.167777047
007.31	L A C FIRE-FFW	0.007049181	0.7049 %	0.006813552	0.000048029	0.000000000	0.007049181
053.30	LANCASTER CEMETERY DISTRICT	0.001724310	0.1724 %	0.006813552	0.000011748	-0.000011748	0.001712562
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001159436	0.1159 %	0.006813552	0.000007899	-0.000007899	0.001151537
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.006813552	0.000451697	-0.000451697	0.065842351
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023506081	2.3506 %	0.006813552	0.000160159	-0.000160159	0.023345922
400.00	EDUCATIONAL REV AUGMENTATION FD	0.057702147	5.7702 %	0.006813552	0.000393156	EXEMPT	0.057702147
400.01	EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611 %	0.006813552	0.000876301	EXEMPT	0.128611486
400.15	COUNTY SCHOOL SERVICES	0.001735301	0.1735 %	0.006813552	0.000011823	EXEMPT	0.001735301
400.21	CHILDREN'S INSTIL TUITION FUND	0.003443966	0.3443 %	0.006813552	0.000023465	EXEMPT	0.003443966
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078544296	7.8544 %	0.006813552	0.000535165	EXEMPT	0.078544296
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010146883	1.0146 %	0.006813552	0.000069136	EXEMPT	0.010146883
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001056161	0.1056 %	0.006813552	0.000007196	EXEMPT	0.001056161
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.119768497	11.9768 %	0.006813552	0.000816048	EXEMPT	0.119768497
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440095	0.0440 %	0.006813552	0.000002998	EXEMPT	0.000440095
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058676905	5.8676 %	0.006813552	0.000399798	EXEMPT	0.058676905
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033256500	3.3256 %	0.006813552	0.000226594	EXEMPT	0.033256500

ANNEXATION NUMBER: 297 PROJECT NAME: A-14-297 (T52489 T52490 T54075) TRA: 09908

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006813552	0.000000000	0.000000000	0.003451872
TOTAL:		1.000000000	100.0000 %		0.006813552	-0.003451872	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 72"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 72*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 72* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.6848174 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 72* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

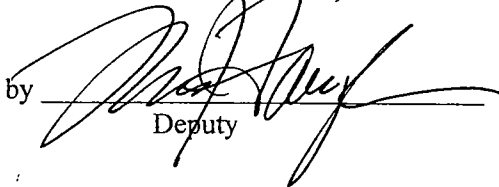
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by 
Deputy

(SIGNED IN COUNTERPART)

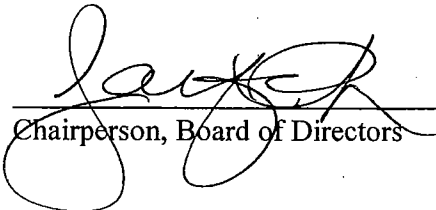
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

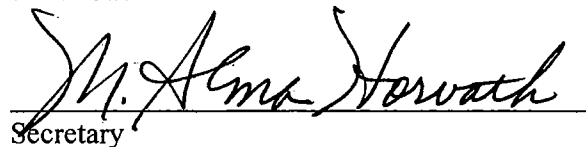
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 23 2005

Date

(SIGNED IN COUNTERPART)

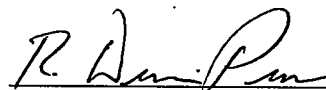
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



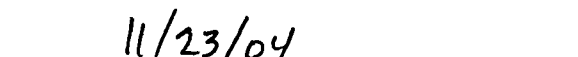
SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo
SIGNATURE

Kare Ellingbo, President
PRINT NAME AND TITLE

ATTEST:

Imey Monism
Secretary

11/16/04
Date

(SIGNED IN COUNTERPART)

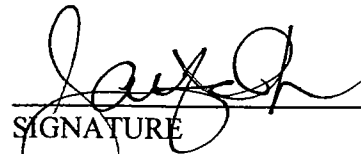
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. -72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

CITY OF PALMDALE

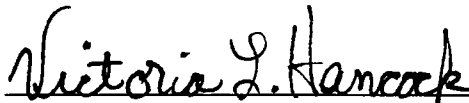


SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

1-3-04

Date

(SIGNED IN COUNTERPART)

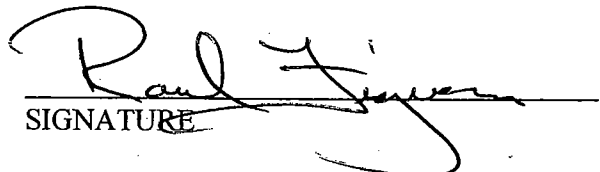
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 72*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

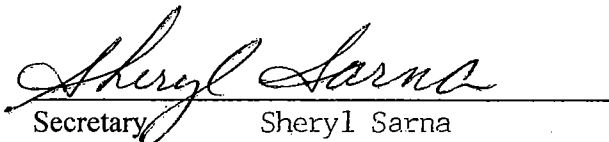
PALMDALE WATER DISTRICT - ZONE E



SIGNATURE

Raul Figueroa, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:



Secretary Sheryl Sarna

November 22, 2004
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.
 ACCOUNT NUMBER: 066.75
 TRA: 07407
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 72
 PROJECT NAME: A-20-72
 DISTRICT SHARE: 0.008965385

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.431952555	43.1960 %	0.008965385	0.003872631	-0.003938508	0.428014047
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114064	0.0114 %	0.008965385	0.000001022	0.000000000	0.000114064
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174643271	17.4643 %	0.008965385	0.001565744	-0.001565744	0.173077527
007.31	L A C FIRE-FFW	0.007234038	0.7234 %	0.008965385	0.000064855	0.000000000	0.007234038
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002672160	0.2672 %	0.008965385	0.000023956	-0.000023956	0.002648204
030.70	LA CO FLOOD CONTROL MAINT	0.015124622	1.5124 %	0.008965385	0.000135598	-0.000135598	0.014989024
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002001686	0.2001 %	0.008965385	0.000017945	-0.000017945	0.001983741
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000941724	0.0941 %	0.008965385	0.000008442	-0.000008442	0.000933282
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.008965385	0.000594351	-0.000594351	0.065699697
308.65	PALMDALE WATER DIST ZONE E	0.062867405	6.2867 %	0.008965385	0.000563630	-0.000563630	0.062303775
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.008965385	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.008965385	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001409109	0.1409 %	0.008965385	0.000012633	EXEMPT	0.001409109
400.21	CHILDREN'S INSTIL TUITION FUND	0.002795962	0.2795 %	0.008965385	0.000025066	EXEMPT	0.002795962
593.01	PALMDALE SCHOOL DISTRICT	0.050093616	5.0093 %	0.008965385	0.000449108	EXEMPT	0.050093616
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008891436	0.8891 %	0.008965385	0.000079715	EXEMPT	0.008891436
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000842962	0.0842 %	0.008965385	0.000007557	EXEMPT	0.000842962
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.097224347	9.7224 %	0.008965385	0.000871653	EXEMPT	0.097224347
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000357494	0.0357 %	0.008965385	0.000003205	EXEMPT	0.000357494

ANNEXATION NUMBER: 72

PROJECT NAME: A-20-72

TRA: 07407

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY. UN. HI. - K.P.S. -ELEM	0.047542475	4.7542 %	0.008965385	0.000426236	EXEMPT	0.047542475
792.04	ANTELOPE VY. JT. COMMUNITY COLL.	0.026997026	2.6997 %	0.008965385	0.000242038	EXEMPT	0.026997026
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.008965385	0.000000000	0.000000000	0.006848174
TOTAL:		1.000000000	100.0000 %		0.008965385	-0.006848174	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 347"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 347*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 347* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1476662 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 347* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 347*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

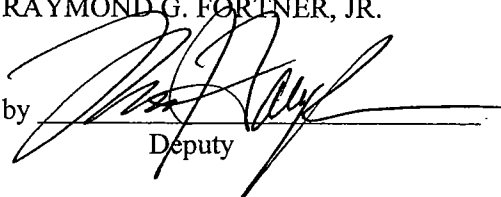
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by 
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 347*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

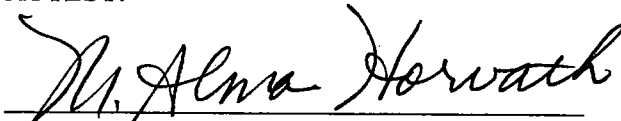
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 11 2005
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 347*.

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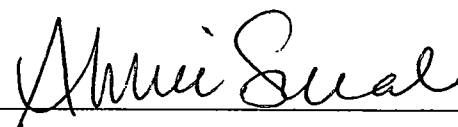
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

April 14, 2005
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 347*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

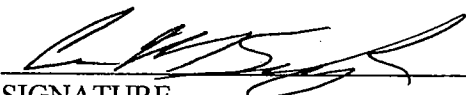
On roll call vote:

AYES: McLean, Weste, Kellar,
Ferry, Smyth

NOES: None

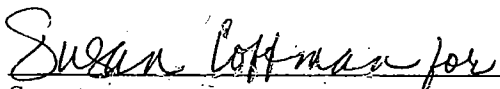
ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

April 21, 2005
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 347*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

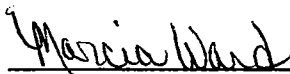
CASTAIC LAKE WATER AGENCY



SIGNATURE

William Pecsí, President
PRINT NAME AND TITLE

ATTEST:



Secretary

March 23, 2005

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 26 DEBT S.
ACCOUNT NUMBER: 067.05

TRA: 00750

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 347 PROJECT NAME: A-26-347 (T54349)

DISTRICT SHARE: 0.019978856

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.249176957	24.9187 %	0.019978856	0.004978281	-0.005094868	0.244082089
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111706	0.0111 %	0.019978856	0.000002231	0.000000000	0.000111706
003.01	L A COUNTY LIBRARY	0.022763466	2.2763 %	0.019978856	0.000454788	-0.000454788	0.022308678
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171741212	17.1741 %	0.019978856	0.003431192	-0.003431192	0.168310020
007.31	L A C FIRE-FFW	0.005723885	0.5723 %	0.019978856	0.000114356	0.000000000	0.005723885
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.019978856	0.000033562	-0.000033562	0.001646346
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.019978856	0.000189935	-0.000189935	0.009316890
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019978856	0.000006447	-0.000006447	0.000316267
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.019978856	0.001145693	-0.001145693	0.056199587
302.01	CASTAIC LAKE WATER AGENCY	0.056068146	5.6068 %	0.019978856	0.001120177	-0.001120177	0.054947969
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.019978856	0.001378448	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.019978856	0.002672527	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.019978856	0.000027675	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.019978856	0.000054926	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.019978856	0.001055659	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.019978856	0.000152071	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.019978856	0.000017423	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.019978856	0.001579948	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000329673	0.0329 %	0.019978856	0.000006586	EXEMPT	0.000329673

ANNEXATION NUMBER: 347

PROJECT NAME: A-26-347 (T54349)

TRA: 00750

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041609971	4.1609 %	0.019978856	0.000831319	EXEMPT	0.041609971
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036319030	3.6319 %	0.019978856	0.000725612	EXEMPT	0.036319030
***067.05	CO.SANITATION DIST.NO 26 DEBT S.	0.000000000	0.0000 %	0.019978856	0.000000000	0.000000000	0.011476662
	TOTAL:	1.000000000	100.0000 %		0.019978856	-0.011476662	1.000000000

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